

ALLAN BUSINESS SERVICES ACTIVE

France · 528243447

SUMMARY

ALLAN BUSINESS SERVICES is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	528243447
KYBE ID	FR-528243447
Legal form	5499
Incorporated	2010-11-09
Status	active
Registered address	17 BD D'ATHENES, 13001 MARSEILLE

RISK ASSESSMENT

8/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

US_CSL

ALLAN BUSINESS SERVICES matches **INTERNATIONAL BUSINESS SERVICES, LTD**

INSOLVENCY

Insolvency proceedings	2013-05-22 · TRIBUNAL DE COMMERCE DE MARSEILLE
------------------------	--

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-16 · www.kybe.io